

HSC-A-042

23 May 1975

UNITED STATES INTELLIGENCE BOARD
HUMAN SOURCES COMMITTEE

Agenda

Forty-Second Meeting
Room 7E62, CIA Headquarters Building
Monday, 2 June 1975, 1330 Hours

ITEMS

1. Approval of Minutes (HSC-M-041).
2. Continuation of the HSC discussion of FOCUS
25X1 [] See the NIO assessment report
circulated under HSC-ESG-036 and the record
of earlier HSC discussion in HSC-M-041 and
the FOCUS Annex. The Committee discussion
will again be led by the Chairman and by
the National Intelligence Officer for the
25X1 []
3. Further consideration of FOCUS procedures.
An informal talking paper on this subject
has been circulated to Members.

25X []
Executive Secretary

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UNITED STATES INTELLIGENCE BOARD
HUMAN SOURCES COMMITTEE

HSC-M-041

23 May 1975

Minutes of the Forty-First Meeting, 21 May 1975

Members or Representatives Present

Acting Chairman	- Lt. Gen. Samuel V. Wilson
CIA	- Miss Eloise R. Page (M)
State	- Mr. John B. Thro (M)
DIA	- [REDACTED] (M)
NSA	- [REDACTED] (M)
Treasury	- Mr. David Laux (M)
Army	- Mr. Alfred S. Burnett (A)
Navy	- Mr. C. J. Oleniacz (A)
Air Force	- Mr. John J. Porasky (A)

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Others Present

State	- Mr. William M. Pollack (A)
State	- Mr. Jay P. Freres

CIA	- [REDACTED]
CIA	- [REDACTED]
DIA	- [REDACTED]
IC Staff	- [REDACTED]
IC Staff	- [REDACTED]
IC Staff	- [REDACTED]

1. The Minutes of the 16 May meeting (HSC-M-040) were distributed, as was an Annex to the Minutes containing a summary of the Committee discussion of FOCUS [REDACTED] (Subsequently, telephone concurrence was received regarding the Minutes. The master file has been corrected to show that Colonel Spirito, the Army Member, was in attendance. The FOCUS [REDACTED] Annex was coordinated separately. With very minor editorial and other changes, it was approved as circulated.)

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Approved For Release 2005/01/18 : CIA-RDP91M00696R000600030015-2

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Approved For Release 2005/01/18 : CIA-RDP91M00696R000600030015-2